



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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August 9, 2011

IN REPLY PLEASE

REFER TO FILE:

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TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF MAY 24, 2011, AGENDA ITEM 13 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU WATER SYSTEM MASTER PLAN UPDATE NO. 1

On May 24, 2011, your Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District 29), to provide a comprehensive, long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to your Board every 60 days from the initial report on June 14, 2011, regarding the progress of the Master Plan.

We have negotiated the terms of a consultant contract with MWH Americas, Inc., to prepare the Master Plan. A recommendation to your Board for the execution of this contract is scheduled for the August 30, 2011, Board meeting. On July 13, 2011, staff from the Third Supervisorial District, Public Works, and the City of Malibu met to discuss the scope of work for the Master Plan, the process for the preparation of the Master Plan, and the framework for stakeholders' participation and role during the Master Plan development. At the meeting, it was decided that an Advisory Task Force would be formed to include members from the City, the County, and the community to ensure participation of all appropriate stakeholders in the Master Plan development. Following are the Task Force members:

- A deputy from the Third Supervisorial District (Task Force Chairperson)
- Two community members, one from the City of Malibu and one from the Topanga Canyon area of District 29
- A local water contractor

Each Supervisor
August 9, 2011
Page 2

- A member of the Malibu Board of Realtors
- A member of the Malibu Chamber of Commerce
- City of Malibu Director of Public Works
- A staff member of the City of Malibu Planning Department
- A staff member from the County of Los Angeles Regional Planning Department
- District 29 Field Superintendent
- District 29 Senior Civil Engineer in charge of managing the Master Plan development
- A representative from the County of Los Angeles Fire Department

The kick-off meeting for the Advisory Task Force is scheduled for September 14, 2011. During the preparation of the Master Plan, the Task Force will meet approximately four times to provide input and guidance on the Master Plan process and the role of the Task Force members in the Master Plan development.

If you have any questions, please contact me or your staff may contact Adam Ariki at (626) 300-3300 or at aaariki@dpw.lacounty.gov.

AA:dvt

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cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)